

WALC Business Meeting 1/21/2017

Allison Called WALC Business Meeting to order.

I. Secretary Report:

Meeting minutes taken by Lisa Brock
November 2016 Meeting Minutes approved by Sandy Testin and seconded by
WALC members in attendance.

II. Treasurer's Report:

Kathie reported

1. USLCA Chapter WALC group Memberships \$230 sent to USLCA
Discussion of WALC group individual renewal to USLCA
Code USLCAWALC2016

For WALC individual ILCA renewals
Code for ILCA renewal GRP110

2. Deposited \$96

3. Deposited refund \$1,800 from Milk Mob grant for MD resident
training in Madison

4. Current Money Market Balance \$10, 243.76

5. Current Checking Balance \$24,001.49

III. Membership Report:

Sandy Reported that we have 181 members >25% for USLCA chapter membership
Renewals will come with WALC annual conference in March 2017.

IV. Programs Report:

Sandy interim Program chair. Sandy shared that we are looking for WALC
member for WALC Programs chair position.

Sandy stated that May 16, 2017 WALC meeting will be at Beaver Dam Hospital
hosted by Janet G.

Topic "NAS Program" speaker Dr Liz Goetz MD IBCLC

September Meeting 9/20/2017 or 9/22/2017 possible dates in Green Bay @
Lambeau Field.

"Coeffective" topic possible presenter Cathy Carothers other
possible presenters , Dr Jenny Thomas and Laura Wilson from Colorado on Marijuana
Site contact Beth Metsa

November Meeting in Milwaukee area. Discussion of meeting @ Echelon in
Wauwatosa Wis. or St Joseph site in Wauwatosa Wis. per Jenny Statz

Lisa Brock to look for speaker on possible topic of Glucose gel for
hypoglycemia

V. WALC Conference Jenny Statz

WALC Conference Dr James McKenna, Dr Jane Morton, Dr Deb Pearson at
Oshkosh Convention Center March 9-10, 2017.

Yoga with Jenny De Decker as noted.

VI. USLCA Chapter report

Lisa Brock reported WALC has 181 members >25% for USLCA chapter membership

USLCA has lobbyist and actions being taken on IBCLC legislation nationally.

Lisa discussed the information from quarterly USLCA Chapter calls
USLCA Conference in San Antonio Texas May 3-6 2017

VII. OLD Business:

Bylaws and Policy update

1. WALC Bylaws passed. Allison to send them to Stacy Comer to add to WALC website.

2. WALC board members job descriptions and duties of officers to be posted on WALC website

WALC board members to send job descriptions and duties to Allison and Sandy.

All WALC board members to review 1 other members job description and then send to Allison; upon approval of job descriptions Allison will send to Stacy to post on WALC website.

WALC election of Secretary Lisa Brock won election.

VII. New Business

All members may sign up on WALC website to receive notifications of new posts.

Sandy interim Program chair. Sandy shared that we are looking for WALC member for WALC Programs chair position.

Website update

Need for conference call with Amber France and Becka with Allison

WALC Annual Conference in Oshkosh March 9 and 10, 2017.

Next WALC Meeting May 16, 2017 WALC meeting will be at Beaver Dam Hospital hosted by Janet G.

Topic "NAS Program" speaker Dr Liz Goetz MD IBCLC